

AMENDED

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 South Main Street, Farmington, Utah, commencing at **5:30 p.m.** on December 9, 2014.

OPENING

Pledge of Allegiance – Janet Hanson, Davis County Commission

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Agreement with Viewmont High School – wrestling tournament to be held at Legacy Events Center (receivable)
Mike Moake, Davis County Legacy Events Center

Agreement with NUCO Development/Cache Valley Bank – Escrow Holdback (n/a)
Jeff Oyler, Davis County Planning Office

Obligation Document and Memorandum of Agreement with U S Marshals Service – Violent Fugitive
Apprehension Strike Team (VFAST) overtime reimbursement award (receivable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Wal-Mart – donation of distressed merchandise (pet food, dog/cat treats) for shelter animals (n/a)
Tracy Roddom, Davis County Animal Care and Control

Amendment to Interlocal Agreement with Farmington City – to include enforcement of city's comprehensive
animal control ordinance (n/a)
Clint Thacker, Davis County Animal Care and Control Director

Agreement with Austin Cronnelly – “Basics of Photography” presentation at DC Library Headquarters (payable)
Chris Sanford, Davis County Library Director

Agreement with American Window Tinting – install window tint at Health Administration Building (payable)
Luke Love, Davis County Interim Facilities Director

Grant from Banfield Charitable Trust – funding for pet food & storage available to eligible clients of Meals-on-
Wheels program (receivable)

Agreement with Utah Department of Health – renewal of immunization program funding (receivable)
Lewis Garrett, Davis County Health Director

Resolution of Davis County approving participation of the Utah Association of Counties in the Utah Counties
Indemnity Pool as a separate county related entity member
Commissioner Bret Millburn

BUDGET CHANGES & ADJUSTMENTS

Davis Park Golf Course
Davis County Sheriff's Office
Davis County Health Department

BOARD OF EQUALIZATION

Request for Approval of Property Tax Register

CONSENT ITEMS

Check Registers
Personnel Register
Approve Minutes – December 2, 2014

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 9, 2014



By: Shauna Brady
Commission Office Administrative Assistant